

State of Louisiana

OFFICE OF MINERAL RESOURCES
STATE MINERAL AND ENERGY BOARD

TO:

STATE MINERAL AND ENERGY BOARD MEMBERS

FROM:

FREDERICK D. HECK

PETROLEUM LANDS DIRECTOR

OFFICE OF MINERAL RESOURCES

DATE:

MAY 11, 2016

LEGAL AND TITLE CONTROVERSY COMMITTEE AGENDA

The regular meeting of the Legal and Title Controversy Committee of the State Mineral and Energy Board will be held on May 11, 2016, following the Audit Committee Meeting, in the LaBelle Room, First Floor, LaSalle Building located at 617 North Third Street, Baton Rouge, Louisiana.

Items on the Agenda are as follows:

- 1. A request for final approval of an Amendment of Operating Agreement by and between the State of Louisiana, through the State Mineral and Energy Board and Shoreline Southeast LLC, whereas said parties desire to amend said Operating Agreement to include Shut-in payment language in the Agreement, affecting Operating Agreement "A0280", Lafourche Parish, Louisiana, with further particulars being stipulated in the instrument, on the Docket as Item No. 16-14.
- 2. A request for final approval of an Operating Agreement by and between the State Mineral and Energy Board and Bridgeline Holdings, L.P., to create an Operating Tract regarding storage of hydrocarbons in the cavern associated with the Bridgeline Well No. 1, Serial No. 972568, covering unleased state acreage located in Section 41, Township 12 South, Range 13 East, Assumption Parish, Louisiana, with further particulars being stipulated in the instrument, on the Docket as Item No. 16-15.
- 3. A request for final approval of an Operating Agreement by and between the State Mineral and Energy Board and MRC Energy Company, to create an

Operating Tract for the exploration and development of oil, gas and/or condensate and other liquid hydrocarbons, which proposal allocates to the state a State Production Interest equal to 25.0% before payout, increasing to 25.5% after payout, in and to the operating tract, covering a portion of Former State Lease No. 20274, containing16.64 acres, more or less, Bossier Parish, Louisiana, with further particulars being stipulated in the instrument, on the Docket as Item No. 16-16.

- 4. A request for final approval of a Communitization Agreement presented by Hilcorp Energy, I, L.P., Entech Enterprises, Inc., Omimex Petroleum, Inc., Plaquemines Oil & Development Company, the State Mineral and Energy Board for and on behalf of the State of Louisiana and the United States Bureau of Land Management, to create an 245.795 acre unit, more or less, identified as the MQ RA SUA Unit, being attributable to State Lease Nos. 2227 and 17203 and the remaining acreage being attributable to private ownership and Federal Leases, Plaquemines Parish, Louisiana, with further particulars being stipulated in the instrument, on the Docket as Item No. 16-17.
- A request for final approval of a Communitization Agreement presented by 5. Hilcorp Energy, I, L.P., Entech Enterprises, Inc., Plaquemines Oil & Development Company, the State Mineral and Energy Board for and on behalf of the State of Louisiana and the United States Bureau of Land Management, to create an 390.119 acre unit, more or less, identified as the MQ STRINGER RA UA Unit, being attributable to State Lease Nos. 2227 and 17203 and the remaining acreage being attributable to private ownership and Leases, Plaquemines Parish, Louisiana, with further particulars being stipulated in the instrument, on the Docket as Item No. 16-18.
- 6. A request by Union Gas Operating Company for authority to negotiate an Operating Agreement with Staff covering 0.33 unleased state acres (0.09 acres of former State Lease No. 21421, identified as Unit Tract 25 and 0.24 acres of former State Lease No. 20494 identified as Unit Tract 27) situated within the boundaries of the U WX RA SUA, Harmony Church Field, Section 6, Township 6 South, Range 5 West, Allen Parish, Louisiana.
- 7. A request by Five-JAB, Inc. to negotiate an Operating Agreement with Staff covering approximately 124.513 unleased state acres, being former State Lease No. 19250 and State Lease No. 19950, situated within the K RA SUA, Drakes Bay Field, Plaquemines Parish, Louisiana. Five-JAB, Inc. further requests that the acreage be removed from commerce and unavailable for leasing until the August 10, 2016 Board meeting or until an Operating Agreement is confected and approved by the Board, whichever occurs first.

- 8. A request by Staff to issue final notices to Lessees who failed to re-register with the Office of Mineral Resources as a Prospective Leaseholder by January 31st as required by La. R.S. 30:123.1.
- 9. A request by MRC Energy Company for a waiver of all or a portion of the liquidated damage assessment in the amount of \$53,100.00 levied on the late release of State Lease No. 20274, Bossier Parish, Louisiana.
- 10. A request by Staff for final approval of the Proposed New Lease Form.
- 11. A discussion in Executive Session of the suit entitled: <u>L.D. Migues, et al v. State of Louisiana, et al</u>, Docket No. 99694, Division F, 15th Judicial District Court, Vermilion Parish, Louisiana
- 12. A discussion in Executive Session of the suit entitled: <u>State of Louisiana v. ASA Properties</u>, et al, Docket No. 72779, Section B, 42nd Judicial District Court, DeSoto Parish, Louisiana
- 13. A discussion in Executive Session of the suit entitled: <u>State of Louisiana v. ASA Properties, et al</u>, Docket No. 35809, 39th Judicial District Court, Red River Parish, Louisiana
- 14. A discussion in Executive Session of the suit entitled: <u>Chesapeake Louisiana, L.P. v. Pintail Properties, LLC</u>, et al., Docket No. 35565, 39th Judicial District Court, Red River Parish, Louisiana
- 15. A discussion in Executive Session of the suit entitled: <u>Petrohawk Operating Company v. Chesapeake Louisiana, L.P., et al</u>, Docket No. 35,903, 39th Judicial District Court, Red River Parish, Louisiana
- 16. A discussion in Executive Session of the suit entitled: <u>QEP Energy Company v. Pintail Properties</u>, et al, Docket No. 35,801, 39th Judicial District Court, Red River Parish, Louisiana
- 17. A discussion in Executive Session of the suit entitled: <u>Stroud Petroleum Inc. v. Pintail Properties LLC, et al</u>, Docket No. 34865, 39th Judicial District Court, Red River Parish, Louisiana

The Committee may discuss other matters as it desires pursuant to R.S. 42:19A(1)(b)(ii)(cc), including matters which may validly be held in Executive Session pursuant to R. S. 42:17A(2) and R.S. 42:17A(6).